



# **AGENDA OF CITY COUNCIL Diamondhead, Mississippi**

**Diamondhead Country Club  
February 4, 2013  
6:00 pm**

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Approval of Minutes**
- 6. Confirmation or Adjustment of the Agenda Order**
- 7. Communications/Announcements from the Mayor and Council**
  - a. City Hall will be closed on Monday, February 18, 2013, in observance of the President's Day Holiday. The regularly scheduled Council Meeting will be held at 1 p.m. on Tuesday, February 19, 2013 in Council Chambers of the Diamondhead City Hall, 5000 Diamondhead Circle
  - b. City Birthday Celebration, 10 a.m. February 6, 2013, Council Chambers, Diamondhead City Hall, 5000 Diamondhead Circle
  - c. State of the City Address, 6 p.m. February 6, 2013, Council Chambers, Diamondhead City Hall, 5000 Diamondhead Circle
- 8. Presentations / Appointments**
  - a. Nutrient Management Center
  - b. Cruisin' the Coast Progress Report
- 9. City Manager's Report**
- 10. Docket of Claims**
- 11. Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person

## **CONSENT AGENDA\***

- 12. NEW BUSINESS**
  - a. Contract for GIS Service, Graphic Computer Technologies LLOC (GCT)
  - b. Resolution Authorizing Preparation and Submittal of an Application for Funds from the Mississippi Development Authority
  - c. Police Chief Job Description
  - d. Agreements Between Diamondhead City Municipal Election Commission and Municipal Executive Committees for the Democratic and Republican Parties of Hancock County

## **REGULAR AGENDA**

- 13. OLD BUSINESS**
  - a. Stormwater Master Plan/Phase II Contract
  - b. Selection of Two Members to Keep Diamondhead Beautiful Committee
- 14. Ordinances and/or Resolutions pulled from the Consent Agenda**
- 15. Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person
- 16. RECESS OR ADJOURN**

*\*Consent Agenda – All matters listed on the Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*